1. CALL TO ORDER AND ROLL CALL
   Chairperson       Jill Grossman-Belisle
   Co-Chair          Bryan Voronin
   Commissioner      Bill Neal
   Commissioner      Aaron Pearson
   Commissioner      Paul Steinway

2. CONSENT
   a. Approval of the March 14, 2017, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register

3. ADJOURNMENT
1. CALL TO ORDER AND ROLL CALL
Chairperson Grossman-Belisle called to order the regular meeting of the Timnath Development Authority on March 14, 2017, at 6:03 p.m.

   Present:
   a. Chairperson Jill Grossman-Belisle
   b. Co-Chairperson Bryan Voronin
   c. Commissioner Bill Neal

   Absent:
   a. Commissioner Paul Steinway
   b. Commissioner Aaron Pearson

   Also Present:
   a. April Getchius, Town Manager
   b. Robert Rogers, Contracted Town Attorney
   c. Milissa Peters, Town Clerk
   d. Don Taranto, Contracted Town Engineer
   e. Matt Blakely, Contracted Community Development Director
   f. Brian Williamson, Contracted Town Planner

2. CONSENT
   a. Approval of the February 14, 2017, Timnath Development Authority Meeting Minutes
   b. Approval of the TDA Check Register

   Commissioner Neal moved to approve THE CONSENT AGENDA. Commissioner Voronin seconded the motion. The motion passed unanimously by voice vote.

3. ADJOURNMENT
Chairperson Grossman-Belisle adjourned the meeting at 6:03 p.m.

The Timnath Development Authority approved the March 14, 2017, TDA Meeting Minutes on April 11, 2017.

TIMNATH DEVELOPMENT AUTHORITY

___________________________________
Bryan Voronin, Co-Chair

ATTEST:

___________________________________
Milissa Peters, CMC
Secretary
**EXECUTIVE SUMMARY:** The Timnath Development Authority is responsible for the payment of contractors for the Harmony Road Phase III improvements. The attached payment to Connell Resources of $472,354.78 is for work invoiced for this project and is within budget. The second payment is per our agreement with the Boxelder Regional Storm Water Authority for $5,646.86 for regional storm water system improvements.

**STAFF RECOMMENDATION:** Staff recommends approval of these payments.

**KEY POINTS/SUPPORTING INFORMATION:** Payments for construction obligations for Harmony Road and per our IGA with the Boxelder Authority to pay 25% of Construction improvements for regional storm water improvements.

**ADVANTAGES:** Continues the work on Harmony Road and satisfies our obligations under the IGA with the Boxelder Authority.

**DISADVANTAGES:** None.

**FINANCIAL IMPACT:** Monies are budgeted for these expenses.

**RECOMMENDED MOTION:** This motion should be part of the motion approving the consent agenda items.
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Invoice Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boxelder</td>
<td>1015</td>
<td>Construction Expenses</td>
<td>$5,646.86</td>
</tr>
<tr>
<td>Connell Resources</td>
<td>20161055.06</td>
<td>Construction Expenses</td>
<td>$472,354.78</td>
</tr>
</tbody>
</table>

Total $478,001.64